GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Allegation of Criminal Misconduct and Criminal Conspiracy against Sri T.Jayasena Reddy and (9) other P&E Officials, Guntur District – Disciplinary action under rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 read with rule 9 of Andhra Pradesh Revised Pension Rules, 1980 - Entrusted the case to Sri J.Satyanarayana, I.P.S.(R), COI to enquiry into the charges framed against the COs – Sri Mogili Koteswara Rao, former P&E Inspector, Krosuru, Guntur, (Retired) who was involved in liquor syndicate case pertains to the Guntur District – Included the enquiry - Orders – Issued.

REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt No.1832 Dated:28.12.2018

Read the following:-

1. From DG, ACB, A.P., Hyderabad Lr.Rc.No.61/RCO-VGT/2012, dt.12.11.2012.
2. Government Memo.No.51902/Vig.V(2)/2012, dated 16.01.2013
3. G.O.Ms.No.250, Revenue (Vig.V) Department, dated 25.05.2013.
4. G.O.Rt.No.699, Revenue (Vig.V) Department, dated 25.05.2013.
5. Hon'ble APAT Interim Orders dated 08.09.2015 in OA.No.4428/2015 filed by Sri M.Koteswara Rao, former P&E Inspector, Krosur, Guntur District. (Retired)
6. G.O.Rt.No.431 Revenue (Vig.IV) Department 13.04.2016.
7. Hon'ble APAT Orders dated:17.11.2017 in OA.No.4428/2015.
8. Hon'ble High Court, A.P., at Hyderabad orders dated:30.11.2017 in W.P.No.40618 of 2017 filed by Sri M.Koteswara Rao, former P&E Inspector, Krosur, Guntur District. (Retired)
9. G.O.Rt.No.1560 Revenue (Vig.IV) Department, dated 09.11.2018.

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ORDER:

In the reference 2nd read above, issued orders in the liquor syndicate case pertains to the Guntur District placing the following Accused Officers including Sri M.Koteswara Rao, Station House Officer (Retired) on their defence before Commissioner of Inquiries vide reference 1st read above:

S.No.	Name of the A.O. Sarvasri	Designation	Place	A.O.No.
1	Mogili Koteswara Rao	SHO (Retired)	Krosuru	25
2	K.Venkateswaralu	SHO (Retired)	Ipuru	28
3	T.Jayasenareddy	P&E Supdt.	Guntur	29
4	S.V.V.N.Babji Rao	P&E Supdt.	Guntur	30
5	B.Venkatesh Netha	P&E Supdt.	Narasaraopet	31
6	V.Madhusudhana Reddy	P&E Supdt.	Tenali	32
7	T.David Ravi Kanth	P&E Supdt.	Tenali	33
8	K.Srinivasulu	AC, P&E Dept.,	Guntur	34
9	P.Subba Rao	AC, P&E Dept.,	Narasaraopet	35
10	G.Janardhan Reddy	AC, P&E Dept.,	Tenali	36
11	T.Srinivasa Rao	AC, P&E Dept.,	Guntur	37

2. In the reference 3rd read above, since the Accused Officer.25, Sri M.Koteswara Rao, Prohibition & Excise Inspector retired from the service on 30.06.2011, the sanction order was issued and proposed to hold an enquiry against him among other Prohibition & Excise Officials who were involved in liquor syndicate case duly framing the Article of Charges against him vide reference 4th read above.

3. The Charged Officer Sri M.Koteswara Rao, Prohibition & Excise Inspector (Retired) was filed OA No.4428/2015 in the Hon'ble Andhra Pradesh Administrative Tribunal praying that to suspend the operation of G.O.Ms.No.250 Revenue (Vig.V) Department, dated 25.05.2013 and G.O.Rt.No.699 Revenue (Vig.V) Department, dated 25.05.2013 issued by the Government (1st respondent) with a direction to

Contd.,2

the respondents to settle and pay the pensionary benefits including gratuity with interest to the applicant.

4. In the reference 5th read above, the Hon'ble Andhra Pradesh Administrative Tribunal was passed the following interim orders in the said O.A.No.4428/2015:

> "In view of the above circumstances pending disposal of the O.A., there shall an interim suspension of the impugned G.O.Ms.No.250, Revenue (Vigilance.V) Department dated 25.05.2013 and G.O.Rt.No.699, Revenue (Vigilance. V) Department dated 25.05.2013 issued by the 1st respondent."

5. In the reference 6th read above, orders were issued appointing Dr.Premchand, IAS (Retired), Commissioner of Inquiries, as Inquiring Authority to enquire into the charges framed against Sri T.Jayasena Reddy and (9) other Prohibition & Excise Officials of Guntur District duly excluding the name of the Charged Officer Sri M.Koteswara Rao, Prohibition & Excise Inspector (Retired).

6. In the reference 7th read above, the Hon'ble Andhra Pradesh Administrative Tribunal while passing its final orders dismissed the original application of the applicant i.e. Sri M.Koteswara Rao, Prohibition & Excise Inspector (Retired) and ordered that the applicant is not entitled for the relief as prayed for.

7. Aggrieved by the Hon'ble Andhra Pradesh Administrative Tribunal Orders, the Charged Officer Sri M.Koteswara Rao, Prohibition & Excise Inspector (Retired) has filed WP.No.40618 of 2017 in the Hon'ble High Court of Andhra Pradesh, at Hyderabad and prayed to set aside the action of the first respondent i.e. Government in issuing G.O.Ms.No.250 Revenue (Vig.V) Department, dated 25.05.2013 and G.O.Rt.No.699 Revenue (Vig.V) Department, dated 25.05.2013 and the orders dated 17.11.2017 passed by the Hon'ble Andhra Pradesh Administrative Tribunal, in OA No.4428 of 2015.

8. In the reference 8th read above, the Hon'ble High Court while dismissing the said WP directed the respondents shall advert to complete the proceedings and pass final orders within a period of two (2) months.

9. In the reference 9th read above, on administrative grounds, the liquor syndicate case of Guntur District has been reassigned to Sri J.Satyanarayana, IPS(R), Commissioner of Inquiries from Sri P.K.Sarangi, IFS, Commissioner of Inquiries as Inquiry Authority to inquire into the charges framed against Sri Jayasena Reddy and (9) other Prohibition & Excise Officials of Guntur District for their involvement in liquor syndicate cases in Guntur District and submit the enquiry report within a period of three months.

10. Government after carefully examination of the matter in detail, here by decided and order that the name of Sri M.Koteswara Rao, former Prohibition & Excise Inspector, Krosuru, Guntur District included in the list of Charged Officers, which case was reassigned to Sri J.Satyanarayana, IPS (R), Commissioner of Inquiries to enquiry into the charges framed against the Sri Jayasena Reddy and (10) other Prohibition & Excise Officials of Guntur District.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri J.Satyanarayana, IPS(R), Commissioner of Inquiries, Building No.5, A.P.Secretariat, Velagapudi, Guntur District.

The individual through the Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada with request to serve the copy to the individual and furnish dated acknowledgement for record.

Copy to:

The Commissioner of Prohibition & Excise, Andhra Pradesh, Vijayawada.

The Andhra Pradesh Vigilance Commissioner, A.P.Secretariat, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

Sc/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER